

Minutes of George E. Wahlen Ogden Veterans' Home Advisory Board Meeting 5-27-2016

Meeting was called to order at 0900 hours by Bob Jones, the Advisory Board Chair.

Bob Jones, Chair
Judy Lemmons
Frank Maughan
Dennis Howland
Jan Zogmaister
Bob Ramos
Ray Briggs, Resident Council Representative
Gary Harter, Executive Director, UDVMA
Kim Wixon, Director GEWOVH, State Officer
Kelly Snowball, Avalon Representative

Excused
Jim Kopecky, Vice Chair
Norm Nelson
Donelle Rickets
Susan Thornock
Dennis McFall, Deputy Director, UDVMA

Welcome and Introduction

Bob Jones welcomed everyone to the Advisory Board Meeting at 1500 hours.

State Officer's Report:

Kim briefed on the status of projects currently in process at the OVH.

1. Thank you awards were given to the five retiring Board Members. They are Frank Maughan, Judy Lemmons, Jan Zogmaister, Dennis Howland and Bob Ramos.
2. The Storage area in the MPR contract has completed.
3. Egress door update: The state Attorney General's Office has appealed the citation at the Ivins Veterans Home.
4. Kim reported on Summer Conference status. The conference is being hosted by the Utah Department of Veterans and Military Affairs at the Grand America Hotel in Salt Lake City, Utah July 26-28.

Avalon Report:

Kelly Snowball briefed on the operational status of the home and passed out customer satisfaction reports

Old Business

None

New Business

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Next Meeting: Sep 15 at 1500

Future Meetings: Sep 15, Oct 20 and Nov 17

Executive Committee Meeting

April, 2016 minutes were approved.

Kim briefed the financial report.

OPEN DISCUSSION

The meeting was adjourned at 0940.